

STATE OF CALIFORNIA
MEETING OF THE
CALIFORNIA INSPECTION & MAINTENANCE REVIEW COMMITTEE

Tuesday, July 27, 2004
Emeryville City Hall Council Chambers
1333 Park Avenue
Emeryville, California

COMMITTEE MEMBERS PRESENT:

Victor Weisser, Chair
Tyrone Buckley
Dennis DeCota
John Hisserich
Bruce Hotchkiss
Judith Lamare
Jeffrey Williams

COMMITTEE MEMBERS ABSENT:

Paul Arney
Gideon Kracov
Robert Pearman

ALSO PRESENT:

Rocky Carlisle, Executive Officer
Lynn Forsyth, Administrative Staff

MOTIONS:

1. Moved by Committee Member DeCota and seconded by Committee Member Hisserich that the Committee adopt the minutes of the June 22, 2004 Committee meeting.

Vote: Unanimous. Motion carried.

2. Moved by Member Hisserich and seconded by Chairman Weisser that the previously adopted minutes from the June 22, 2004 meeting be changed to eliminate the word 'fact' and change to "acknowledges" that committee previously took action.

Vote: Unanimous. Motion carried.

3. Moved by Chair Weisser and seconded by Member Hisserich, that the previously adopted minutes from the June 22, 2004 meeting be changed to reflect the following: “Moved by Chair Weisser and seconded by Member DeCota that the IMRC write a letter to the Governor and the Legislature regarding the recent proposal to exempt the 5th and 6th new model year vehicles from the existing Smog Check requirement to take and pass the Smog Check and also eliminate the current requirement for a Smog Check upon change of ownership of vehicles during their first four years.”

Vote: 6 Ayes 1 No (DeCota) Motion Carried

4. Committee Member DeCota made a motion to adjourn the meeting. A second was received from Committee Member Hotchkiss.

Vote: Unanimous Motion Carried

DISCUSSION ITEMS:

1. Chairman Weisser introduced Mr. Richard Ross, the newly appointed Chief of the Bureau of Automotive Repair after which Chief Ross made a few brief remarks.
2. Mr. Rocky Carlisle, Executive Officer of the Inspection and Maintenance Review Committee, presented his update as follows:
 - Effective July 23, 2004, Member Mark Martin resigned from his appointment to the Committee.
 - Mr. Carlisle briefly discussed correspondence received by the Committee.
 - The subcommittee assignments have been slightly modified to reflect the resignation of Norm Covell and the appointment of Tyrone Buckley. An updated assignment listing is available on the IMRC website.
 - A contractor has been selected for the consumer information survey.
 - A letter has been drafted to the Bureau of Automotive Repair requesting a pilot study be conducted at the referee facility.
 - The time lines for the IMRC report were discussed and are as follows:
 - September 28, 2004 - draft review for submittal to agencies, the public at large and, the automotive repair industry;
 - October 26, 2004 - a review of comments from the agencies;
 - November 4, 2004 - final review and comments for the report; and
 - December 28, 2004 - meeting to approve and submit the report to the Administration and the Legislature.

- Mr. Carlisle stated that due to a prior obligation with Sri Lanka and the United States Agency for International Development, he will be gone for approximately two and a half weeks beginning August 14, 2004.
3. The election of a vice-chair was postponed until at least the September meeting of the IMRC.
 4. The Committee briefly discussed the addition of the idle test to the ASM testing protocol.
 5. The subcommittee gave brief reports on their activities, research, and outlined their next steps.
 6. Due to a variety of circumstances the August meeting will not have a quorum. Therefore, the committee decided to cancel the August meeting and hold two meetings in September.